



*Regional Telecommunications Council*

## **Agenda**

Thursday, August 8, 2013  
9:00 – 10:00 AM

(An alternate date, if necessary to obtain attendance of 7 voting members, will be scheduled during the last two weeks of August)

Location(s) Conference Call Directions: Dial **1-866-685-1580**

When prompted, enter the following code: **6009990325#**

Anderson, Diane - IPTV	Johnson, Kent - Regents	Smith, Jeff - IASB
Carruthers, Cheryl – AEA Boards	Johnson, Paula - ISEA	Wilson, Nancy - IAICU
Goslinga, Eric – IDOE	Jurgensen, Mick – SAI	Thomas, Julie - IACCT

- 1. Call to order**
- 2. Introductions and Establish Quorum**
- 3. Additions/Deletions to the Agenda**
- 4. Review and Approve FY 2014 Plan & Budget**
- 5. Reports / Updates**
  - a. Video Tech - FY 2013 Review**
  - b. AEA LAN/WAN Tech - FY 2013 Review**
  - c. Regional Scheduler - FY 2013 Review**
  - d. ICN Rep.**
- 6. Next Meeting/Agenda Suggestions**
- 7. Other -**

\*Instructions to connect to the meeting and materials will be emailed to the members prior to the meeting. Others who would like to attend please contact Julie Thomas RTC6 Coordinator, at Julie.Thomas@iavalley.edu or call 641-844-5621.